Council Agenda: 02-01-05

Item: 3.2



RULES/AGENCY RULES COMMITTEE

CINDY CHAVEZ, CHAIR NORA CAMPOS, VICE CHAIR JUDY CHIRCO, MEMBER FORREST WILLIAMS, MEMBER STAFF: LEE PRICE, CITY CLERK

RICHARD DOYLE, CITY ATTORNEY
JENNIFER CARLINO, MAYOR'S OFFICE
DEANNA SANTANA, MANAGER'S OFFICE
GARY MISKIMON, REDEVELOPMENT AGENCY

AMENDED AGENDA

3:00 P.M. January 19, 2005 Room CH 204

- A. Redevelopment Agency (Executive Director)
 - 1. Review February 1, 2005 Draft Agenda
 - 2. Add New Items to January 25, 2005 Agenda
 - Redevelopment Board Requests
 - Executive Director Requests
 - RDA Counsel Requests
 - 3. List of Reports Outstanding
- B. City Council (City Clerk)
 - 1. Review February 1, 2005 Draft Agenda
 - 2. Add New Items to January 25, 2005 Agenda
 - Mayor and Councilmember Requests
 - City Manager Requests
 - City Attorney Requests
 - City Clerk Requests
 - 3. List of Reports Outstanding

RULES/AGENCY RULES COMMITTEE AMENDED AGENDA January 19, 2005 Page Two

- C. Legislative Update
 - 1. 2005 Legislative Priorities
- D. Meeting Schedules
 - 1. Approval of the 2005/2006 Budget Study Session Schedule (Mayor)
- E. The Public Record
- F. Appointments to Boards, Commissions and Committees
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. Police Department Overtime (City Manager/City Auditor) [Continued from Rules Committee 01-12-05]
 - 2. Approve Council Committee Workplans (Mayor/Committee Chairs)
 - a. All Children Achieve
 - b. Building Better Transportation
 - c. Building Strong Neighborhoods
 - d. Driving a Strong Economy
 - e. Making Government Work Better
 - f. Rules
 - 3. Report on Commission Vacancies and Incumbents Eligible for Re-Appointment (City Clerk)
 - Approval of Travel by Councilmember Nora Campos to Los Angeles, CA on January 21, 2005, to attend the California League of Cities Policy Committee Meeting (Campos)
- H. Oral Communications
- I. Adjournment